



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held October 14, 2008, the Board took the following action:

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The following statement was entered into the record for Supervisor Burke:

“The County owns an office building at 3965 South Vermont Avenue, Los Angeles, along with an adjacent 200-vehicle parking facility (Parking Structure), which is occupied by the County’s Probation Department and a nonprofit entity. The Parking Structure is not utilized on the weekends and is considered surplus to County needs during that time.

“Given that this County-owned site is located across from the University of Southern California (USC) campus and USC’s prominence as a national football team, the demand for parking at USC home football games for the Los Angeles Coliseum exceeds the capacity of the campus and local facilities. USC has three more home games this year scheduled for November 1st against Washington; November 8th against California, and November 29th against Notre Dame (Proposed Dates). All games are anticipated to be sellouts; for example, parking rates in the local area escalated to over \$40 per space for the recent USC victory over Ohio State.

“The Exposition Park West Asset Leasing Corporation (EPWLAC), a nonprofit corporation, is the landlord of the County’s Department of Public Social Services facility at 3833 South Vermont, Los Angeles. EPWLAC has agreed to facilitate the short-term management of the County-owned Parking Structure, whereby it will provide a parking operator, parking attendant, security guards and post-event cleanup at the Parking Facility for the Proposed Dates. The parking operator will set the parking rates, collect the parking fees for use of the Parking Structure, and provide the County and EPLAWC with equal shares of the net proceeds, after an accounting of the operating expenses has been established and deducted from the gross revenue. The County shall receive a copy of the accounting records and its share of the net proceeds within 10 days after each event is held.”

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Therefore, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried (Supervisor Antonovich being absent), the Board took the following actions:

1. Made a finding that:

- The parking structure located at 3965 South Vermont Avenue, Los Angeles, is surplus to any present or foreseeable County needs on the proposed dates of November 1, 8, and 29, 2008;
- The proposed use of the parking structure is categorically exempt from California Environmental Quality Act; and
- The use of the parking structure shall serve a public purpose, which will benefit the County of Los Angeles and its residents; and

2. Instructed and authorized the Chief Executive Officer to issue a Permit to the Exposition Park West Asset Leasing Corporation (EPWALC) which will accommodate the use of the parking structure during the proposed dates, conditioned upon the County and EPWALC receiving equal shares of the net proceeds, after the accounting of the operating expenses has been established and deducted from the gross revenue with the County to receive a written copy of the accounting records establishing the operating expenses and its equal share of the net proceeds within ten days after each proposed date has passed.

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Each Supervisor
Chief Executive Officer
County Counsel
Chief Probation Officer